

Message Text

UNCLASSIFIED

PAGE 01 BELGRA 08419 281020Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 /013 W
-----281047Z 008352 /17
R 280845Z DEC 76
FM AMEMBASSY BELGRADE
TO SECSTATE WASHDC 9078

UNCLAS BELGRADE 8419

PASS TREASURY (EADES, DIRECTOR, DISBURSING CENTER)

EO 11652: NA
TAGS: OSCI YO
SUBJ: MISSING \$30 MILLION CHECK

REF: COMMERCIAL CABLES FROM TREASURY (EADES) DATED DEC 2,
11 AND 15.

EMBASSY HAS NOT YET RECEIVED CHECK NO. 94,028,056 ISSUED IN
ERROR FOR \$30,150,000 IN NAME OF ZLATA HABJAN C/O EDWARD
MALLOY SCIENTIFIC ATTACHE. WE CHECKED WITH HABJAN ON DEC 23
AND SHE CLAIMED NOT TO HAVE RECEIVED IT EITHER. ALMOST A MONTH
HAS ELAPSED SINCE CHECK WAS SUPPOSED TO HAVE BEEN SENT
BY AIR POUCH. IS IT CERTAIN THAT IT WAS SENT? ON WHAT DATE?
YORK

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BELGRA08419
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760473-0933
From: BELGRADE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976128/aaaaaglt.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: vogelfj
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUN 2004 by chengls>; APPROVED <22 DEC 2004 by vogelfj>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MISSING \$30 MILLION CHECK
TAGS: OSCI, YO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006